

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION** **<http://www.catc.ca.gov>**

**December 12-13, 2001**  
**San Francisco, California**

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### **Wednesday, December 12, 2001**

**9:00 a.m. Tour of San Francisco Oakland Bay Bridge and Doyle Drive Departing from:**

Crown Plaza Union Square Hotel  
480 Sutter Street  
San Francisco, California

**1:00 p.m. Public Transit Committee Meeting**  
**(See Separate Agenda)**

California Public Utilities Commission  
Auditorium  
505 Van Ness Avenue  
San Francisco, California

**2:00 p.m.**  
**or Immediately Following**  
**Prior Committee Meeting**

#### **Commission Meeting**

California Public Utilities Commission  
Auditorium  
505 Van Ness Avenue  
San Francisco, California

**5:30 p.m. Reception with the San Francisco Traffic Authority, San Francisco**  
**Muni, Metropolitan Transportation Commission, Port of Oakland, and**  
**Bay Area Rapid Transit District**

San Francisco City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, California

**7:00 p.m. Commissioners' Dinner with the City of San Francisco and the**  
**San Francisco Traffic Authority**

Post Rio  
545 Post Street  
San Francisco, California

### **Thursday, December 13, 2001**

**9:00 a.m. Commission Meeting**

California Public Utilities Commission  
Auditorium  
505 Van Ness Avenue  
San Francisco, California

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**NOTICE:** Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

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## **1. GENERAL MATTERS**

		<b>Status*</b>	
		<b>A</b>	<b>C</b>
1.(1)	Approval of Minutes for November 7-8, 2001 Meeting		
1.(2)	Commissioners' Meetings for Compensation	A	C
1.(3)	Information Calendar	I	C
1.(4)	Consent Calendar	A	C
1.(5)	Commission Reports	A	C
	• Public Transit Committee Report		
1.(6)	Business, Transportation and Housing Agency Report	I	B
1.(7)	Caltrans Report	I	D
1.(8)	Regional Agencies Report	I	R
1.(9)	Election of Officers	A	C
1.(10)	Presentation on Bay Area Transportation Projects	I	R

## **2. PROJECT BUSINESS MATTERS**

### **2.1 Program Amendments/Project Approvals**

#### **2.1a. STIP Amendments for Action**

<b>2.1a.(1)</b>	STIP Amendment 00S-58 – Action Programs \$627,000 in Regional Improvement Program (RIP) funds from San Bernardino County's Unprogrammed Share Balance to purchase and install capital equipment for the San Bernardino County Call Box Program in FYs 2002-03 and 2003-04. The San Bernardino Associated Governments (SANBAG) is requesting this amendment.	<b>A</b>	<b>D</b>
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- 2.1a.(2)** STIP Amendment 00S-59 – Action **A D**  
 Programs \$445,000 in Regional Improvement Program (RIP) funds from Riverside County's Unprogrammed Share Balance for two new local road projects in FYs 2001-02 and 2002-03: \$325,000 to rehabilitate Indio Boulevard; and \$120,000 to install an Electronic Interconnection of existing Traffic Signals on Sunrise Way within the City of Palm Springs. The Riverside County Transportation Commission (RCTC) is requesting this amendment.
- 2.1b.** STIP Amendments for Notice
- 2.1b.(1)** STIP Amendment 00S-060 – Notice **I D**  
 Programs \$13,000,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance and \$2,800,000 as an Advance from Interregional Improvement Program (IIP) funds for a new interchange improvement and auxiliary lane project on Routes 15 and 56, with a total project cost of \$20,057,000. In addition, this amendment deletes a \$13,000,000 RIP funded lane addition project on Route 15 in San Diego County, programmed in FY 2002-03. The Department and the San Diego Association of Governments (SANDAG) are requesting this amendment.
- 2.1b.(2)** STIP Amendment 00S-061 – Notice **I D**  
 Programs \$1,310,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance for three new projects: \$190,000 towards a \$2,460,000 planting and irrigation project on Route 54; \$820,000 towards a \$3,000,000 noise mitigation project on Routes 54 and 125; and \$300,000 towards a \$2,400,000 noise mitigation project on Route 125. The Department and the San Diego Association of Governments (SANDAG) are requesting this amendment.
- 2.1b.(3)** STIP Amendment 00S-062 – Notice **I D**  
 Replaces \$620,000 of Regional Improvement Program (RIP) funds from the construction component of the Santa Clara Avenue/Central Avenue Intersection Improvement Project with Ventura County Flood Control District funds and reverts the RIP funds to Ventura County's Unprogrammed Share Balance. This amendment also programs \$1,520,000 in RIP funds towards a cost increase for the construction component of the Moorpark Road realignment project by transferring \$900,000 in RIP funds from the right of way component to the construction component and by programming \$620,000 from Ventura County's Unprogrammed Share Balance. The \$900,000 for the right of way component is being backfilled with Ventura County's local funds. The overall scope of both projects remains unchanged and there is no net change to Ventura County's Unprogrammed Share Balance. The Ventura County Transportation Commission (VCTC) is requesting this amendment.
- 2.1b.(4)** STIP Amendment 00S-063 – Notice **I D**  
 Adds \$55,000 in FY 2001-02 from Butte County's Unprogrammed Share Balance for the right of way component for a signalization project in the Town of Paradise. The Butte County Association of Governments (BCAG) is requesting this amendment.

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|---|---|-------------------|
| <b>2.1b.(5)</b>   | STIP Amendment 00S-064 – Notice<br>Programs \$520,000 in Regional Improvement Program (RIP) funds from San Bernardino County's Unprogrammed Share Balance for a Global Positioning System (GPS) project to expand the GPS network serving the Counties of Ventura, Los Angeles and Orange into San Bernardino County. In addition, it will install Changeable Message Signs (CMS) and purchase the necessary equipment to provide real time train schedule information to San Bernardino County's Metrolink passengers. The project will be implemented by Southern California Regional Rail Authority (SCRRA). The San Bernardino Associated Governments (SANBAG) is requesting this amendment.  | <b>I      D</b>   |
| <b>2.1b.(6)</b>   | STIP Amendment 00S-065 – Notice<br>Programs \$1,251,000 in Regional Improvement Program (RIP) funds from Monterey County's Unprogrammed Share Balance for twelve local road rehabilitation projects in Monterey County. The total projects' costs are \$3,117,000 including \$1,866,000 from local funding. The Transportation Agency for Monterey County (TAMC) is requesting this amendment.  | <b>I      D</b>   |
| <b>2.1b.(7)</b>   | STIP Amendment 00S-066 – Notice<br>Programs \$1,900,000 in FY 2001-02 in Regional Improvement Program (RIP) funds from San Bernardino County's Unprogrammed Share Balance for a \$31,891,000 Metrolink project to double track portions of the San Bernardino Line to be implemented by the Southern California Regional Rail Authority (SCRRA). The San Bernardino Associated Governments (SANBAG) is requesting this amendment.   | <b>I      D</b>   |
| <b>2.1c.</b> Traffic Congestion Relief (TCR) Program Application Approvals/Amendments |   |                   |
| <b>2.1c.(1)</b>   | Traffic Congestion Relief (TCR) Application Approvals<br>Five Applications totaling \$16,450,000<br>Resolution TA-01-17   | <b>A      C/D</b> |
|   | <ul style="list-style-type: none"> <li>• Project #19 – \$150,000, Phase 1 for Bay Area Water Transit Authority; establish a regional water transit system beginning with Treasure Island in the City and County of San Francisco.<br/>Applicant Agency: Bay Area Water Transit Authority (BAWTA)<br/>Implementing Agency: BAWTA<br/>Advance Requested: \$150,000</li> <li>• Project #25.2 – \$3,000,000, Phase 1 for I-80/I-680/Route 12 Interchange in Fairfield in Solano County; Route 12 interchange complex in seven stages (Stage 1) - I-80/680 Interchange.<br/>Applicant Agency: Solano Transportation Authority (STA)<br/>Implementing Agency: STA<br/>Advance Requested: \$300,000</li> <li>• Project #25.3 – \$9,000,000, Phase 1 for I-80/I-680/Route 12 Interchange in Fairfield in Solano County; Route 12 interchange complex in seven stages (Stage 1) - North Connector, Mengels Extension.<br/>Applicant Agency: Solano Transportation Authority (STA)<br/>Implementing Agency: STA<br/>Advance Requested: \$400,000</li> </ul> |                   |

**2.1c.(1) Traffic Congestion Relief (TCR) Application Approvals (Continued)**

- Project #46 – \$1,300,000, Phase 3 for Route 1; reconstruct intersection at Route 107 in Torrance in Los Angeles County.  
Applicant Agency: California Department of Transportation (Caltrans)  
Implementing Agency: Caltrans
- Project #99.1 – \$3,000,000, Phase 3,4 for San Joaquin Corridor: track and signals along San Joaquin intercity rail line in seven counties- Bowles to Calwa.  
Applicant Agency: California Department of Transportation (Caltrans)  
Implementing Agency: Caltrans

**2.1c.(2) Traffic Congestion Relief (TCR) Application Amendment Approval** **A C/D**  
 One Application; No Additional Funding  
 Resolution TAA-01-11, Amending Resolution TA-00-01

- Project #76 – Coaster Commuter Rail; acquire one new train set to expand commuter rail in San Diego County. Amend application to request advance payment of \$4,273,000, revise cash flow and show an expedited schedule. No other changes to original TCR application approval of \$14,000,000 under Resolution TA-00-01. The San Diego North County Transit District is requesting this amendment.

**2.1c.(3) Traffic Congestion Relief (TCR) Application Approval** **A C/D**  
 One Application for \$250,000  
 Resolution TA-01-18  
 (Concurrent Allocation under Item 2.6e.)  
 (See Public Transit Committee Agenda Item 1b.)

- Project #32.1 – \$250,000, for North Coast Railroad; Subparagraph (a)(3) defray administrative costs.  
Applicant Agency: North Coast Railroad Authority (NCRA)  
Implementing Agency: NCRA  
Advance Requested: \$250,000

**2.1d. Proposition 116 – Non-Urban County Project Approvals/Amendments –**  
**No Items This Month**
**2.1e. Proposition 116 – Rail Project Approvals/Amendments – No Items This Month**
**2.2 Environmental Matters**
**2.2a. Notice of Preparation of an Environmental Impact Report (EIR) – No Items This Month**
**2.2b. Comments on Documents in Circulation (Draft EIS/EIR) – No Items This Month**

- 2.2c.** Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)
- 2.2c.(1)** Route 1 in Monterey County – Future consideration of funding for a project to install a median barrier south of Route 68 in the City of Monterey (ND)  
Resolution E-02-19 **A D**
- 2.2c.(2)** Route 1 in Monterey County – Future consideration of funding for a project to install a median barrier between Fremont Street and 0.8 miles north of Ord Village Overhead in the Cities of Monterey, Seaside and Sand City (ND)  
Resolution E-02-20 **A D**
- 2.2c.(3)** Future consideration of funding for the San Joaquin Corridor Improvement Project (Fresno County) to Install a Second Track from Calwa to Bowles (TCRP #99)  
Resolution E-02-21 **A C**
- 2.2c.(4)** Future consideration of funding for the Cross Valley Rail Corridor Project (Tulare, Kings and Fresno Counties) to Restore and Upgrade the Cross Valley Railroad Track and Support Facilities between the Cities of Visalia and Huron (TCRP #138)  
Resolution E-02-22 **A C**

### **2.3 Highway Route Matters**

**2.3a.** Route Adoptions – **No Items This Month**

**2.3b.** New Public Road Connections – **No Items This Month**

- 2.3c.** Two Relinquishment Resolutions **A D**
- 04-CC-4-PM R15.3 Route 4 in the City of Concord  
Resolution R-3504
- 07-Ven-126-PM 13.5 Route 126 in the City of Santa Paula  
Resolution R-3505

**2.3d.** Vacation Resolutions – **No Items This Month**

### **2.4 Highway Right of Way Matters**

**2.4a.** Resolutions of Necessity – Appearances – **No Items This Month**

- 2.4b.** 36 Resolutions of Necessity **A D**  
Resolutions C-18386 through C-18421

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|-------------------------------|---|---------------|--|--------------|---|---------------|--|---|---|----------|---|---|---|----------|---|--|--|--|--|
| 2.4c.                         | Airspace Lease Direct Negotiations  | A             | D  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |
|                               | <ul style="list-style-type: none"> <li>Airspace Lease Approval – Irvine Spectrum</li> </ul>   |               |  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |
| 2.4d.                         | Director's Deeds  | A             | D  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |
|                               | <ul style="list-style-type: none"> <li>Items #1 Through 14</li> <li>Excess Lands - Return to State: \$2,563,600</li> <li>Return to Others: \$0</li> </ul>   |               |  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |
| 2.5 Highway Financial Matters |   |               |  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |
|                               | <table border="0"> <tr> <td style="padding-right: 20px;">\$209,133,900</td> <td>Total State Funds for New Projects</td> </tr> <tr> <td style="padding-right: 20px;">\$72,184,500</td> <td>Contributions from Other Sources for New Projects</td> </tr> <tr> <td style="padding-right: 20px;">\$281,318,400</td> <td>Grand Total for New Projects with State Participation</td> </tr> </table>   | \$209,133,900 | Total State Funds for New Projects   | \$72,184,500 | Contributions from Other Sources for New Projects | \$281,318,400 | Grand Total for New Projects with State Participation                                      |   |   |          |   |   |   |          |   |  |  |  |  |
| \$209,133,900                 | Total State Funds for New Projects  |               |  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |
| \$72,184,500                  | Contributions from Other Sources for New Projects   |               |  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |
| \$281,318,400                 | Grand Total for New Projects with State Participation   |               |  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |
| 2.5a.                         | Financial Allocation for 10 Minor Projects totaling \$4,812,500.<br>Resolution FP-01-34   | A             | D  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |
| 2.5b.                         | Financial Allocation for STIP/SHOPP Projects on the State Highway System  |               |  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |
|                               | <table border="0"> <tr> <td style="vertical-align: top;">2.5b.(1)</td> <td>Four STIP Projects totaling \$135,393,000 plus \$62,286,000 from other sources.<br/>Resolution FP-01-35</td> <td style="vertical-align: top; text-align: right;">A</td> <td style="vertical-align: top; text-align: right;">D</td> </tr> <tr> <td style="vertical-align: top;">2.5b.(2)</td> <td>Five SHOPP Projects totaling \$54,253,000.<br/>Resolution FP-01-36</td> <td style="vertical-align: top; text-align: right;">A</td> <td style="vertical-align: top; text-align: right;">D</td> </tr> <tr> <td style="vertical-align: top;">2.5b.(3)</td> <td>One SHOPP Project Amended into the SHOPP by Departmental Action in Los Angeles County for \$1,053,000.<br/>Resolution FP-01-37</td> <td style="vertical-align: top; text-align: right;">A</td> <td style="vertical-align: top; text-align: right;">D</td> </tr> </table>  | 2.5b.(1)      | Four STIP Projects totaling \$135,393,000 plus \$62,286,000 from other sources.<br>Resolution FP-01-35   | A            | D   | 2.5b.(2)      | Five SHOPP Projects totaling \$54,253,000.<br>Resolution FP-01-36                          | A | D | 2.5b.(3) | One SHOPP Project Amended into the SHOPP by Departmental Action in Los Angeles County for \$1,053,000.<br>Resolution FP-01-37                               | A | D |          |   |  |  |  |  |
| 2.5b.(1)                      | Four STIP Projects totaling \$135,393,000 plus \$62,286,000 from other sources.<br>Resolution FP-01-35  | A             | D  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |
| 2.5b.(2)                      | Five SHOPP Projects totaling \$54,253,000.<br>Resolution FP-01-36   | A             | D  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |
| 2.5b.(3)                      | One SHOPP Project Amended into the SHOPP by Departmental Action in Los Angeles County for \$1,053,000.<br>Resolution FP-01-37   | A             | D  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |
| 2.5c.                         | Financial Allocation for Local Assistance STIP/TEA/EEM Projects   |               |  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |
|                               | <table border="0"> <tr> <td style="vertical-align: top;">2.5c.(1)</td> <td>Five Local Assistance STIP Projects Off the State Highway System totaling \$12,942,000 plus \$9,726,000 from other sources.<br/>Resolution FP-01-38</td> <td style="vertical-align: top; text-align: right;">A</td> <td style="vertical-align: top; text-align: right;">D</td> </tr> <tr> <td style="vertical-align: top;">2.5c.(2)</td> <td>Local Assistance STIP Projects On the State Highway –<br/><b><u>No Items This Month</u></b></td> <td></td> <td></td> </tr> <tr> <td style="vertical-align: top;">2.5c.(3)</td> <td>Three Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$680,400 plus \$172,500 from other sources.<br/>Resolution FP-01-39</td> <td style="vertical-align: top; text-align: right;">A</td> <td style="vertical-align: top; text-align: right;">D</td> </tr> <tr> <td style="vertical-align: top;">2.5c.(4)</td> <td>Local Assistance Conservation Land (CL) Program Projects –<br/><b><u>No Items This Month</u></b></td> <td></td> <td></td> </tr> </table> | 2.5c.(1)      | Five Local Assistance STIP Projects Off the State Highway System totaling \$12,942,000 plus \$9,726,000 from other sources.<br>Resolution FP-01-38 | A            | D   | 2.5c.(2)      | Local Assistance STIP Projects On the State Highway –<br><b><u>No Items This Month</u></b> |   |   | 2.5c.(3) | Three Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$680,400 plus \$172,500 from other sources.<br>Resolution FP-01-39 | A | D | 2.5c.(4) | Local Assistance Conservation Land (CL) Program Projects –<br><b><u>No Items This Month</u></b> |  |  |  |  |
| 2.5c.(1)                      | Five Local Assistance STIP Projects Off the State Highway System totaling \$12,942,000 plus \$9,726,000 from other sources.<br>Resolution FP-01-38  | A             | D  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |
| 2.5c.(2)                      | Local Assistance STIP Projects On the State Highway –<br><b><u>No Items This Month</u></b>  |               |  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |
| 2.5c.(3)                      | Three Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$680,400 plus \$172,500 from other sources.<br>Resolution FP-01-39   | A             | D  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |
| 2.5c.(4)                      | Local Assistance Conservation Land (CL) Program Projects –<br><b><u>No Items This Month</u></b>   |               |  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |
| 2.5d.                         | Financial Allocation for Projects with Cost Increases Greater than 120 Percent –<br><b><u>No Items This Month</u></b>   |               |  |              |   |               |  |   |   |          |   |   |   |          |   |  |  |  |  |

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| <b>2.5e.</b>    | Financial Allocation for Supplemental Funds for Previously Voted Projects -<br>Four Projects totaling \$2,840,000.<br>Resolution FA-01-05  | <b>A</b> | <b>D</b> |
|                 | <ul style="list-style-type: none"> <li>• 03-Yol-80 – STIP Project in Yolo County on Route 80, in the City of West Sacramento, at the Enterprise Boulevard interchange. Original vote \$5,355,000. Current allocation \$6,090,000. This request of \$525,000 for an ongoing project, for an increase of 24% over the vote amount.</li> <li>• 05-SB-1 – SHOPP Project in Santa Barbara County on Route 101, in the City of Santa Barbara, at the Micheltorena Street Overcrossing. Original vote \$2,672,000. Current allocation \$2,672,000. This request of \$801,000 to advertise project, for an increase of 30% over the vote amount.</li> <li>• 12-Ora-5, 91 – SHOPP Project in Orange County at various locations along Route 5 and Route 91. Original vote \$3,300,000. Current allocation \$4,143,383. This request of \$787,000 for an ongoing project, for an increase of 54% over the award amount.</li> <li>• 12-Ora-57 – SHOPP Project in Orange County, in Orange, Placentia, Brea and Fullerton, between Route 5 and the Los Angeles County Line. Original vote \$3,460,000. Current allocation \$4,710,530. This request of \$727,000 for an ongoing project, for an increase of 57% over the vote amount.</li> </ul> |          |          |
| <b>2.5f.</b>    | Information Report on Allocations Under Delegated Authority  |          |          |
| <b>2.5f.(1)</b> | Emergency: G-11 Allocations<br>Three Projects totaling \$1,650,000   | <b>I</b> | <b>D</b> |
| <b>2.5f.(2)</b> | One Seismic Retrofit: (Proposition 192): G-11 Allocation in<br>Los Angeles County for \$13,910,000.  | <b>I</b> | <b>D</b> |
| <b>2.5f.(3)</b> | SHOPP Rehabilitation/Safety: G-01-01 Allocations<br>Six Projects totaling \$28,934,000   | <b>I</b> | <b>D</b> |
| <b>2.5f.(4)</b> | Local Assistance Allocation for Local Street and Road Pavement<br>Rehabilitation: G-01-04 Allocations<br>Two Projects totaling \$15,000  | <b>I</b> | <b>D</b> |
| <b>2.5f.(5)</b> | Local Assistance Allocation for Project Development Components of<br>Local Grant Project: G-01-03 Allocations<br>Nine Projects for \$1,619,000   | <b>I</b> | <b>D</b> |
| <b>2.5f.(6)</b> | Local Assistance Allocation for Rideshare Projects in the STIP:<br>G-01-07 Allocations<br>Two Projects totaling \$187,000  | <b>I</b> | <b>D</b> |
| <b>2.5f.(7)</b> | Local Assistance Allocations for RSTP/CMAQ Match Reserve<br>Projects: G-01-05 Allocations<br>Nine Projects totaling \$1,065,000  | <b>I</b> | <b>D</b> |
| <b>2.5f.(8)</b> | Local Assistance Allocation for Planning, Programming<br>and Monitoring Activities: G-01-06 Allocations<br>Four Projects totaling \$4,532,000  | <b>I</b> | <b>D</b> |



**2.6** Mass Transportation Financial Matters

\$	250,000	Total Traffic Congestion Relief Program (TCRP)
	3,857,000	Total State Transportation Improvement Program (STIP)
	0	Total Proposition 116 Program Funds
	<u>(0)</u>	Total Allocation Amendments
\$	4,107,000	Grand Total State Allocations

**2.6a.** Financial Allocation for STIP Rail/Transit Projects

<b>2.6a.(1)</b>	One Local STIP Rail/Transit Project for County of Mono for \$62,000 for purchase of one 22 foot long bus. Resolution MFP-01-07	<b>A</b>	<b>D</b>
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<b>2.6a.(2)</b>	Two State STIP Intercity Rail Projects totaling \$3,795,000 Resolution MFP-01-08	<b>A</b>	<b>D</b>
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**2.6b.** Financial Allocation for Proposition 116 Program Projects – **No Items This Month****2.6c.** Proposition 116 Allocation Amendments – **No Items This Month****2.6d.** Transit Capital Improvement (TCI) Project Allocation Amendment – **No Items This Month**

<b>2.6e.</b>	Traffic Congestion Relief (TCR) Project Allocations One TCR Allocation for \$250,000 for the North Coast Railroad Authority to defray administrative costs, in accordance with Section 14556.50, Subparagraph (a)(3). Advance Requested: \$250,000 Resolution TFP-01-06 (Concurrent Project Approval under Item 2.1c.(3).) (See Public Transit Committee Agenda Item 1b.)	<b>A</b>	<b>C/D</b>
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<b>2.6f.</b>	Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23. Two Project Allocations totaling \$850,000	<b>I</b>	<b>D</b>
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<b>2.6g.</b>	Bi-Annual Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects/State Transportation Improvement Program (STIP) Projects, per Resolution G-01-27 Resolution G-01-____	<b>A</b>	<b>C/D</b>
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| 2.7 | Aeronautics Financial Matters | A D |
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- Allocation of \$279,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds for four projects from the 2000 Aeronautics Program. Resolution FDOA-2001-10
    - County of Trinity – Ruth Airport in Trinity County  
\$80,000 – Rehabilitate runway
    - County of Trinity – Hyampom Airport in Trinity County  
\$59,000 – Rehabilitate runway
    - County of Trinity – Lonnie Pool Airport in Trinity County  
\$74,000 – Slurry seal runway and apron
    - County of Del Norte – Andy McBeth Airport in Del Norte County  
\$66,000 – Slurry seal and restripe runway
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| 2.8 | Time Extension Requests per CTC Resolution G-00-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests |  |
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| 2.8a. | Request to Extend the Period of Project Allocation |  |
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|----------|---|-----|
| 2.8a.(1) | Request to Extend the Period of Project Allocation for two local STIP Projects.<br>Waiver-01-55                       | A D |
| 2.8a.(2) | Request to Extend the Period of Project Allocation for one local STIP Project in Humboldt County.<br>Waiver-01-56     | A D |
| 2.8a.(3) | Request to Extend the Period of Project Allocation for one local STIP Project in the City of Anaheim.<br>Waiver-01-57 | A D |
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| 2.8b. | Request to Extend the Period of Contract Award | A D |
|-------|--|-----|
- Request to Extend the Period of Contract Award for one local STIP project in the City of Hawthorne.  
Waiver-01-58
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| 2.8c. | Request to Extend the Period of Project Completion – <b><u>No Items This Month</u></b> |  |
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| 2.8d. | Request to Extend the Period of Project Reimbursement – <b><u>No Items This Month</u></b> |  |
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| 2.8e. | Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects – <b><u>No Items This Month</u></b> |  |
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| 2.8f. | Time Extension Requests for Funds Subject to AB 1012 "Use It or Lose It" Provisions<br>Waiver-01-59<br>(See Related Agenda Item 3.5.)   | A | D |
|       | <ul style="list-style-type: none"> <li>• Time Extension Requests for Second Cycle RSTP, CMAQ, or Regional TEA Funds</li> </ul>  |   |   |
| 2.9   | Technical Changes to Previously Approved Resolutions/Actions  | A | C |
|       | <ul style="list-style-type: none"> <li>• Resolution PA-00-24, City of Folsom – Originally approved on September 29, 2000, in the amount of \$204,657 for the Folsom Parkway Regional Rail Trail and Bridge Project. Change the funding on the Proposition 116 Competitive Bicycle Program from \$204,657 to \$204,651. The change is necessary due to accounting of the Program indicating that there is a \$5 difference in the amount approved and the amount available.</li> </ul> |   |   |
- 3. PROGRAM STATUS**
- |     |   |   |     |
|-----|---|---|-----|
| 3.1 | Caltrans Monthly FY 2001-02 Finance Report  | I | D   |
| 3.2 | Monthly Report on Status of Projects Previously Voted but not Awarded   | I | D   |
| 3.3 | Monthly Report on Projects Amended into the SHOPP by Department Action  | I | D   |
| 3.4 | Caltrans FY 2001-02 1st Quarter Report  | I | D   |
| 3.5 | Local Assistance Quarterly Unobligated RSTP, CMAQ, and Regional TEA Balances<br>(See Related Agenda Item 2.8f.)       | I | D   |
| 3.6 | Local Assistance Quarterly Lump Sum Allocation Status Report  | I | D   |
| 3.7 | Status of Traffic Congestion Relief Act (TCRA) Exchange Program   | I | D   |
| 3.8 | Third Cycle Notification of Unobligated RSTP, CMAQ, and Regional TEA Funds per AB 1012 "Use It or Lose It" Provisions | I | D   |
| 3.9 | Bi-Annual Progress Report for Traffic Congestion Relief (TCR) Program   | I | C/D |

**4. POLICY MATTERS**

## 4.1 State Legislative Matters\*

- Status of Bills

A C

\*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.

## 4.2 Adoption of 2001 Annual Report to Legislature

A C

## 4.3 Six-Month Estimate of Loan Capacity Under AB 1012 Approval of Funding Level Resolution G-01-\_\_\_\_

A D

## 4.4 Roadside Rest Area Status Report

A D

## 4.5 Project Development Expenditure Report

I D

## 4.6 Rural Counties Task Force Annual Report

I R

## 4.7 2001 Airspace Annual Report

I D

## 4.8 Technical Advisory Committee on Aeronautics (TACA) Recommendations on Aviation Issues

I C

## 4.9 Progress Report on Environmental Streamlining Efforts

I B

**5. MODAL ISSUES**5.1 Rail – **No Items This Month**5.2 Highways – **No Items This Month**5.3 Transit – **No Items This Month****6. OTHER MATTERS**